

US Icelandic Horse Congress Annual Meeting Agenda

Saturday January 15, 2011

- 9AM Opening Remarks –
Summary of board meeting from previous evening
- 10AM Officer & Committee reports
President [Anne Elwell]
Treasurer [Kari Pietsch-Wangard]
Secretary [Doug Smith]
Registrar [Ásta Covert]
Breeding [Katrin Sheehan]
Education [Alex Pregitzer]
Pleasure Riding [Ellen Wilson]
Promotion [Cindy Wescott]
Quarterly Magazine [Anne Elwell]
Regional Clubs [Lori Gillespie]
Sport [Will Covert]
Website [Doug Smith]
Youth [Sam Castleman]
- 11:15AM Constitutional amendment and other new business
- 12:30PM Lunch on your own.
- 2PM Seminar by Barbara Frische presented by Katrin Sheehan.
- 6PM Reception (*Cash Bar*)
- 7PM Awards dinner

Constitutional Amendment

Proposed changes are ***bold italic*** and wording to be removed is ~~struck through~~:

Article VII (Board of Directors) Section 4.

No two ***related*** Directors, ***either by blood, marriage or common law***, may be elected ***or appointed*** ~~from the same family~~ ***to serve in a board capacity concurrently.***

Reason for amendment

This change solidifies the fact that no two active Directors may be related regardless of appointment to fill a vacancy or election by the membership.